

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

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## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

### March 10, 2005

**CALL MEETING TO ORDER** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:37 p.m.

**ROLL CALL** Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, and Treasurer Ric Lohman.

Attending Staff: General Manager Chuck Duffy, Administrator Delia Comito.

**PLEDGE OF ALLEGIANCE** President Clark led those present in reciting the Pledge of Allegiance.

**GENERAL PUBLIC PARTICIPATION**  
None.

### **ACTION AGENDA**

#### **1. Consideration of Candidates to fill District Board vacancy.**

The Administrator announced that the Notice of Vacancy had been posted in accordance with the Government Code. One letter of interest had been received from Ms. Gael Erickson. The Board proceeded to interview Ms. Erickson, who also made a brief statement about what interested her in the position of Board Member.

**ACTION:** Director Pollard moved to appoint Gael Erickson to fill the vacancy created by the resignation of Director P. Shawn McGraw on the Board of Directors of the Granada Sanitary District. (Pollard/Woren). Approved 4-0.

#### **2. Consideration of Resolution Appointing Board Member to fill District Board Vacancy and Administer Oath of Office.**

**ACTION:** Director Woren moved to approve the Resolution appointing Gael Erickson to fill a vacancy on the Granada Sanitary District Board of Directors. (Res. 2005-002). (Woren/Pollard). Approved 4-0.

Lieutenant Steven Shively of the San Mateo County Sheriff's Office administered the Oath of Office to Gael Erickson, who then took her seat on the Board of Directors.

**3. Consideration of application to Local Agency Formation Commission (LAFCo) for possible reorganization into a Community Services District, and possible action on related matters.**

The General Manager reported that due to the concerns raised by LAFCo staff and the City of Half Moon Bay, there are a number of issues which still need to be discussed and resolved before LAFCo can fully consider the District's application.

**ACTION:** Director Lohman moved to direct the General Manager to withdraw the application to LAFCo, which will be resubmitted in the near future incorporating the responses to the concerns raised. (Lohman/Woren).  
Approved 5-0.

**ADJOURN SPECIAL MEETING:** The Special Meeting was adjourned at 8:10 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: March 17, 2005